

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

| | | |
|--|------------------------------|--|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Karen L. Hom | REPORTER/FTR FTR 9:53 to 9:57 |
| MAGISTRATE JUDGE JOSEPH C. SPERO | DATE March 28, 2007 | NEW CASE <input type="checkbox"/> CASE NUMBER 3-06-70479 JL |

APPEARANCES

| | | | | | |
|-------------------------------|--|---|---|--------------------------------------|---|
| DEFENDANT Zhi Huang | AGE | CUST N | P/NP P | ATTORNEY FOR DEFENDANT Brian Getz | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Tom Mazzucco | INTERPRETER Cantonese - Tom Lam | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Brad Wilson | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | | |

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

| | | | | |
|---|--|---|---|---|
| <input type="checkbox"/> INITIAL APPEAR time | <input checked="" type="checkbox"/> PRELIM HRG time not held. | <input type="checkbox"/> MOTION time | <input type="checkbox"/> JUGMT & SENTG time | <input checked="" type="checkbox"/> STATUS time 4 mins |
| <input type="checkbox"/> I.D. COUNSEL time | <input type="checkbox"/> ARRAIGNMENT time | <input type="checkbox"/> BOND SIGNING time | <input type="checkbox"/> IA REV PROB. or S/R | <input type="checkbox"/> BAIL REVIEW time |
| <input type="checkbox"/> DETENTION HRG time | <input type="checkbox"/> ID/REMOVAL HRG time | <input type="checkbox"/> CHANGE PLEA time | <input type="checkbox"/> PROB REVOC. time | <input type="checkbox"/> SUP REL HRG time |

INITIAL APPEARANCE

| | | | |
|---|--|--|---|
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME MAR 28 2007 |
|---|--|--|---|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | RICHARD W. WIEKING CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|---|---|---|-----------------------------------|---|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED |
| <input type="checkbox"/> REMANDED TO CUSTODY | | | | |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|---|---|---|---|--|
| TO: 04/26/07 | <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND SIGNING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS/TRIALSET |
| AT: 9:30 AM | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> BAIL REVIEW |
| BEFORE HON. Judge Chen | <input type="checkbox"/> DETENTION HEARING | ARRAIGN- MENT | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input checked="" type="checkbox"/> TIME WAIVED | <input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY/ REMOVAL | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP.REL. REV. HEARING |

ADDITIONAL PROCEEDINGS

Gov't to prepare Order.

KLH, JCS, BF